Companies House

CS01(ef)

Confirmation Statement

Company Name: **Rentify Ltd**
Company Number: **07723819**

Received for filing in Electronic Format on the: **14/09/2018**

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Company Name: **Rentify Ltd**

Company Number: **07723819**

Confirmation Statement date: **01/08/2018**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**3731324**
Currency:	**GBP**	Aggregate nominal value:	**3731.324**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND DIVIDEND RIGHTS AND PREFERENTIAL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	**ORDINARY A**	Number allotted	**2287770**
		Aggregate nominal value:	**2287.77**
Currency:	**GBP**		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND DIVIDEND RIGHTS AND PREFERENTIAL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**6019094**
		Total aggregate nominal value:	**6019.094**
		Total aggregate amount unpaid:	**0**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **109370 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM ADDERLEY**

Shareholding 2: **88610 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID RUPERT ARMSTRONG ASHE**

Shareholding 3: **74000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BASTRUST CORPORATION**

Shareholding 4: **773000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON MUNTON BULLIVANT**

Shareholding 5: **52500 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWIN CHIU**

Shareholding 6: **159389 ORDINARY shares held as at the date of this confirmation statement**
Name: **CROWDCUBE LIMITED**

Shareholding 7: **42000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER DIAMOND**

Shareholding 8: **233000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSHUA FELDBERG**

Shareholding 9: **99551 ORDINARY shares held as at the date of this confirmation statement**
Name: **JIM GARMAN**

Shareholding 10: **270200 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN GREEN**

Shareholding 11: **222000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON TAVISBURROWS GRICE**

Shareholding 12: **28000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON ANGUS GUILD**

Shareholding 13: **42670 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY GUTMAN**

Shareholding 14: **28440 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER HEMSLEY**

Shareholding 15: **28440 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HILTON**

Shareholding 16: **160000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREG SEAN JACKSON**

Shareholding 17: **14230 ORDINARY shares held as at the date of this confirmation statement**
Name: **J PETER JACKSON**

Shareholding 18: **14000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK KEEGAN**

Shareholding 19: **2844 ORDINARY shares held as at the date of this confirmation statement**
Name: **TENDENCIA NUMERICA LDA**

Shareholding 20: **56880 transferred on 2015-04-27**
603120 ORDINARY shares held as at the date of this confirmation statement
Name: **STRUAN GEORGE MCRAE SPENCER**

Shareholding 21: **56880 ORDINARY shares held as at the date of this confirmation statement**
Name: **NUMIS SECURITIES LIMITED**

Shareholding 22: **28440 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL PELTZ**

Shareholding 23: **284420 ORDINARY shares held as at the date of this confirmation statement**
Name: **KARL PETERSON**

Shareholding 24:	**142220 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MICHAEL SHERWOOD**
Shareholding 25:	**14000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**DANIEL SMITH**
Shareholding 26:	**80000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ROBERT SUSS**
Shareholding 27:	**80000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**DAVID TABIZEL**
Shareholding 28:	**99551 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**B AND Y VENTURE PARTNERS**
Shareholding 29:	**1781370 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**BALDERTON CAPITAL IV LP**
Shareholding 30:	**44870 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**BUNTING SETTLEMENT TRUST**
Shareholding 31:	**50488 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**CROWDCUBE LIMITED**
Shareholding 32:	**14230 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**GIOVANNA DAVITTI**
Shareholding 33:	**71110 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**JONATHAN GREEN**
Shareholding 34:	**39250 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**HOD INVESTMENT SAL OFFSHORE**
Shareholding 35:	**21333 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**JICOMI SAL**

Shareholding 36: **60730 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MERIT SAL**

Shareholding 37: **104838 ORDINARY A shares held as at the date of this confirmation statement**

Name: **VESTRA CAPITAL**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor